

AJFEC SOCIAL DISSOLVED

France · 517585980

SUMMARY

AJFEC SOCIAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €173k. It has 1 director / officer on record. Its 2021 accounts report revenue of €438k, equity of €485k, a profit of €39k. Signals for review: a connected person matches a politically exposed person (Q66501375); its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	517585980
KYBE ID	FR-517585980
Legal form	5499
Incorporated	2011-08-31
Status	dissolved
Share capital	€173k
Registered address	27 RUE DE VANVES, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

28

/100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

Address shared by 69 companies

+12

Business fragmentation

A director is shared across 33 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JEAN-FRANCOIS LE GALL matches **Jean-François Le Gall** — Q66501375

OWNERSHIP & PEOPLE

JEAN-FRANCOIS LE GALL Liquidateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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